

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

2:02-CR-326-JCM (LRL)

JOHN J. AMOROSI, a.k.a "Sloanman";
WOLF BACHENOR, a.k.a. Walter Bachenor
a.k.a. "Drinfotheif", "DrinfoTHV", and
"Doctor";
DAVID BRANDT, a.k.a. "Bocephus";
ALEXANDER CASTANEDA, a.k.a. "Prentice"
and "Alex";
JACOB PAUL CLAPPTON, a.k.a "Axxess";
LUKASZ DOUPAL, a.k.a. "Luk@s";
JONATHAN DOW, a.k.a. "Demon Furby";
JORGE GARCIA, JR., a.k.a. "LH", and
"Lordhacker";
BRYAN RAY HARSHMAN, a.k.a. "Carrier";
MARK KONARSKE, a.k.a. "Markus", and
"Markruss";
TIMOTHY LASTORIA, a.k.a. "Waldorf";
DAVID LOWE, a.k.a. "Dragon";
CHRISTOPHER MASTRANGELO, a.k.a.
"Floyd";
MICHAEL MEACHAM, a.k.a. "Dvorak";
SUZANNE PEACE, a.k.a. "Peaces";
LINDLE ROMERO, a.k.a. "Rahman";
ELISA SARINO, a.k.a. "Elisa" and "ElisaEGO";
JEFFREY SASSER, a.k.a. "Inferno", and
"Inferno00";
PETER M. SEMADENI, a.k.a. "Davinci", and
"Rev. Wolf";
DEAN WUESTENBERG, a.k.a. "Xochi"; and
JOSEPH YANO, a.k.a. "Jozef";

Defendants.

FINAL ORDER OF FORFEITURE

On February 9, 2005, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon the plea of guilty by defendant JOHN J. AMOROSI a.k.a. "Sloanman" to a criminal offense, forfeiting specific property alleged in the Criminal Indictment and shown by the United States to have a requisite nexus to the offense to which defendant JOHN J. AMOROSI a.k.a. "Sloanman" pled guilty. #324.

On July 15, 2005, the United States District Court for the District of Nevada signed a Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon the plea of guilty by defendant JACOB PAUL CLAPPTON a.k.a. "Axxess" to a criminal offense, forfeiting specific property alleged in the Criminal Indictment and shown by the United States to have a requisite nexus to the offense to which defendant JACOB PAUL CLAPPTON a.k.a. "Axxess" pled guilty. #340.

On February 20, 2007, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon the plea of guilty by defendant LINDLE ROMERO a.k.a. "Rahman" to a criminal offense, forfeiting specific property alleged in the Criminal Information and shown by the United States to have a requisite nexus to the offense to which defendant LINDLE ROMERO a.k.a. "Rahman" pled guilty. #423.

On May 11, 2007, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon the plea of guilty by defendant DAVID BRANDT a.k.a. "Bocephus" to a criminal offense, forfeiting specific property alleged in the Criminal Indictment and shown by the United States to have a requisite nexus to the offense to which defendant DAVID BRANDT a.k.a. "Bocephus" pled guilty. #437.

On May 11, 2007, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon the plea of guilty by defendant ALEXANDER CASTENEDA a.k.a. "Prentice" and "Alex" to a

1 criminal offense, forfeiting specific property alleged in the Criminal Indictment and shown by the
2 United States to have a requisite nexus to the offense to which defendant ALEXANDER
3 CASTENEDA a.k.a. "Prentice" and "Alex" pled guilty. #437.

4 On May 11, 2007, the United States District Court for the District of Nevada entered a
5 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
6 the plea of guilty by defendant JONATHAN DOW a.k.a. "Demon Furby" to a criminal offense,
7 forfeiting specific property alleged in the Criminal Indictment and shown by the United States to have
8 a requisite nexus to the offense to which defendant JONATHAN DOW a.k.a "Demon Furby" pled
9 guilty. #437.

10 On May 11, 2007, the United States District Court for the District of Nevada entered a
11 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
12 the plea of guilty by defendant JORGE GARCIA JR. a.k.a. "LH" and "Lordhacker" to a criminal
13 offense, forfeiting specific property alleged in the Criminal Indictment and shown by the United States
14 to have a requisite nexus to the offense to which defendant JORGE GARCIA JR. a.k.a. "LH" and
15 "Lordhacker" pled guilty. #437.

16 On May 11, 2007, the United States District Court for the District of Nevada entered a
17 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
18 the plea of guilty by defendant TIMOTHY LASTORIA a.k.a. "Waldorf" to a criminal offense,
19 forfeiting specific property alleged in the Criminal Indictment and shown by the United States to have
20 a requisite nexus to the offense to which defendant TIMOTHY LASTORIA a.k.a "Waldorf" pled
21 guilty. #437.

22 On May 11, 2007, the United States District Court for the District of Nevada entered a
23 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
24 the plea of guilty by defendant DAVID LOWE a.k.a "Dragon" to a criminal offense, forfeiting specific
25 property alleged in the Criminal Indictment and shown by the United States to have a requisite nexus
26 to the offense to which defendant DAVID LOWE a.k.a. "Dragon" pled guilty. #437.

1 On May 11, 2007, the United States District Court for the District of Nevada entered a
2 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
3 the plea of guilty by defendant CHRISTOPHER MASTRANGELO a.k.a. "Floyd" to a criminal
4 offense, forfeiting specific property alleged in the Criminal Indictment and shown by the United States
5 to have a requisite nexus to the offense to which defendant CHRISTOPHER MASTRANGELO a.k.a.
6 "Floyd" pled guilty. #437.

7 On May 11, 2007, the United States District Court for the District of Nevada entered a
8 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
9 the plea of guilty by defendant SUZANNE PEACE a.k.a. "Peaces" to a criminal offense, forfeiting
10 specific property alleged in the Criminal Indictment and shown by the United States to have a requisite
11 nexus to the offense to which defendant SUZANNE PEACE a.k.a. "Peaces" pled guilty. #437.

12 On May 11, 2007, the United States District Court for the District of Nevada entered a
13 Preliminary Order of Forfeiture pursuant to Title 17, United States Code, Section 506(b), based upon
14 the plea of guilty by defendant ELISA SARINO a.k.a. "Elisa" and "ElisaEGO" to a criminal offense,
15 forfeiting specific property alleged in the Criminal Indictment and shown by the United States to have
16 a requisite nexus to the offense to which defendant ELISA SARINO a.k.a. "Elisa" and "ElisaEGO"
17 pled guilty. #437.

18 This Court finds the United States of America published the notice of the forfeiture in
19 accordance with the law on June 4, 2007, June 11, 2007, and June 18, 2007 in the Las Vegas Review-
20 Journal/Sun, further notifying all known third parties by personal service or by regular mail and
21 certified mail return receipt requested, of their right to petition the Court.

22 The United States served all known third parties petitioners by personal service or by regular
23 mail and certified mail return receipt requested. In addition, the United States also served the
24 following:

- 25 a. Walter (Wolf) Bachenor was served by certified mail on October 25, 2007 and
26 regular mail; was served personally on December 10, 2007, through his

1 attorney Paul Wommer, who accepted service of process on behalf of
2 Bachenor; and Paul Wommer was served as Bachenor's attorney on December
3 10, 2007. *See* Service of Process filed with the district court on November 29,
4 2007. Bachenor failed to file a petition in this case. *See* Docket Sheet.

5 b. Lukasz Doupal served by certified mail on June 11, 2007 and regular mail. *See*
6 Service of Process filed with the district court on July 27, 2007. Doupal failed
7 to file a petition in this case. *See* Docket Sheet.

8 c. Bryan Ray Harshman served by certified mail on June 22 and regular mail,
9 2007. *See* Service of Process filed with the district court on July 27, 2007.
10 Harshman failed to file a petition in this case. *See* Docket Sheet.

11 d. Mark Konarske served by certified mail on June 12, 2007 and regular mail.
12 *See* Service of Process filed with the district court on July 27, 2007. Konarske
13 failed to file a petition in this case. *See* Docket Sheet.

14 e. Ruth Lawton served by certified mail on June 18, 2007 and regular mail. *See*
15 Service of Process filed with the district court on July 27, 2007. Lawton failed
16 to file a petition in this case. *See* Docket Sheet.

17 f. Jeffrey Sasser served by certified mail on June 9, 2007 and regular mail. *See*
18 Service of Process filed with the district court on July 27, 2007. Sasser failed
19 to file a petition in this case. *See* Docket Sheet.

20 g. Peter M. Semadeni served by certified mail on June 11, 2007 and regular mail.
21 *See* Service of Process filed with the district court on July 27, 2007. Sasser
22 failed to file a petition in this case. *See* Docket Sheet.

23 h. Dean Wuestenberg served by certified mail on June 19, 2007 and regular mail.
24 *See* Service of Process filed with the district court on July 27, 2007.
25 Wuestenberg failed to file a petition in this case. *See* Docket Sheet.

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1 This Court finds no petition was filed herein by or on behalf of any person or entity and the
2 time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the assets named herein and the time
4 for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
6 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
7 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
8 32.2(c)(2); Title 17, United States Code, Section 506(b); and Title 21, United States Code, Section
9 853(n)(7) and shall be disposed of according to law:

- 10 1. TTX MONITOR, MODEL TTX-1770, 1
- 11 2. NO NAME CPU, NO VISIBLE S/N, T
- 12 3. NO NAME CPU, OPEN CASE, INSIDE
- 13 4. ONE BOX CONTAINING NUMEROUS CDS
- 14 5. APC POWER MANAGER
- 15 6. CABLE BILLS
- 16 7. 1 "BLANK CD"
- 17 8. 2 HANGING FILE FOLDERS
- 18 9. 3 SPINDLES CONTAINING CDS
- 19 10. YAMAHA MULTROM EDIC SPEAKER SYSTEM
- 20 11. CANNON BJC610 PRINTER
- 21 12. CPU SLIDE PANELS (UNATTACHED)
- 22 13. HP SCANJET 5P S/N #MX76V11HX
- 23 14. AOS MONITOR, S/N D760TAC0SPN1
- 24 15. BOX CONTAINING DISC & OTHER COMPUTER RELATED ITEMS
- 25 16. RUBBER BANDED CD SPINDLE WITH NUMEROUS CDS
- 26 17. COVER FROM CD SPINDLE WITH NUMEROUS CDS

18. 3 COVERED COMPUTER SPINDLES CONTAINING NUMEROUS CDS
19. 1 "HI-TECH" CD SPINDLE 100 PACK-SEALED
20. ONE BOX CONTAINING NUMEROUS CDS
21. BOX LOCATED UNDER & NEAR COMPUTER DESK CONTAINING
CDS, CASES AND OTHER COMPUTER RELATED ITEMS
22. MAXTOR HARD DRIVE, S/N E80318D
23. KEYBOARD PC CONCEPT MODEL SK-6
24. CANON BJC5000 PRINTER
25. 4 SPINDLES CONTAINING COMPUTER CDS
26. 6 SOFT SIDED CD "BOOKS" CONTAINING MISC CDS.
27. 2 "JEWEL" CASES CONTAINING MUSIC CDS DOWNLOADED OFF
COMPUTER
28. VARIOUS COMPUTER CABLES & WIRES
29. 1 YAMAHA CD-REWRITABLE DRIVE
30. 1 WHITE BOX CONTAINING VARIOUS COMPUTER CDS & DISKETTES
31. 1 RED BOX CONTAINING VARIOUS COMPUTER CDS & DISKETTES
32. VARIOUS COMPUTER MANUALS
33. 1 BLACK "CASELOGIC" SOFTBINDER - LABELD "APPS-1" -
CONTAINING COMPUTER CDS
34. 1 BLACK "CASELOGIC" SOFTBINDER - LABELED 'GAME-2" -
CONTAINING COMPUTER CDS
35. 1 BLACK "FELLOWES" SOFTBINDER - LABELED "GAMES-1" -
CONTAINING COMPUTER CDS
36. BOX LOCATED UNDER COMPUTER DESK/TOP CONTAINING
NUMEROUS CD' S, FLOPPY' S, CD CASES
37. 3 CDS IN PROTECTIVE CASES

38. 11 CDS
39. TOWER FOR NO NAME COMPUTER
40. MOUSE, SPEAKERS, VOICE BOX, CAMERA, KEYBOARD AND
- CABLES FOR NO NAME COMPUTER
41. MONITOR FOR NO NAME COMPUTER
42. TOWER FOR COMPUTER SYSTEM #3
43. CABLES FOR COMPUTER SYSTEM #3
44. CANON PRINTER (MULTIPASS C135)
45. ACCESSORIES FOR COMPUTER SYSTEM #4 (MOUSE, KEYBOARD,
- SPEAKERS, CABLES, POWER STRIP)
46. TOWER FOR COMPUTER SYSTEM #4
47. MONITOR FOR COMPUTER SYSTEM #4
48. TOWER FOR COMPUTER SYSTEM #5
49. ACCESSORIES FOR COMPUTER SYSTEM #5
50. MONITOR FOR COMPUTER SYSTEM #5
51. HUBS, SWITCHES, AND MISCELLANEOUS CABLES
52. MISCELLANEOUS COMPUTER DISCS AND CDS
53. THREE HARD DRIVES
54. LATTRON COMPUTER TOWER
55. SOFT SOLUTIONS COMPUTER TOWER
56. MISCELLANEOUS FLOPPY DISCS AND TWO PLASTIC CASES
57. BOX WITH VARIOUS CDS
58. TWO (2) SPEAKERS
59. ONE (1) KEYBOARD AND HP CD WRITER
60. ONE (1) BOX OF CDS
61. HP DESKJET 932C PRINTER, MYOAI1SOCC

62. ONE (1) BOX OF CDS (5 COLUMNS) MARKED 300, 350, 500, 550, 570
63. HP MONITOR AND CABLES, THLBT04
64. MUSTEK SCANNER, EA815B02972
65. ONE (1) BOX OF CDS (1 COLUMN)
66. COMPAQ CPU, 6714BKK2D104
67. HP CPU, US10855847
68. MAXTER HARD DRIVE, N80C24PC
69. MAXTER HARD DRIVE, N80J3ALC
70. IBM HARD DRIVE, S/N JFG37716
71. CPU, NSI FULL SIZE TOWER
72. WIRESPEED DSL MODEM
73. GEM MONITOR, S/N GFFAM84565582
74. HP OFFICE JET T45 PRINTER/FAX/
75. 2 KEYBOARDS
76. 536 CD-RS
77. CPU, E MACHINE MIDTOWER
78. KEYBOARD
79. RIC MONITOR, S/N A01990813573
80. 239 CD-RS
81. SCANMAKER V600, S/N S7B9125042
82. TEXAS INSTRUMENTS PS2460
83. HARD DRIVE, WESTERN DIGITAL
84. LINKSYS ROUTER, S/N C211702872
85. 3.5 INCH DISK
86. LIST ON NAPKIN
87. FIVE CD ROM DISKS

- 1 88. PLAYSTATION MEMORY CARD
- 2 89. 2 3 ½ INCH DISKETTES
- 3 90. ONE "EARTHLINK" 5.0 CD
- 4 91. SPIRAL NOTEBOOK
- 5 92. 5X8 NOTEPAD - ½ SHEET OF PAPER - WHITE
- 6 93. #15 MITSUBISHI MONITOR, SN U45
- 7 94. GENERIC BRAND CPU
- 8 95. GENERIC MINITOWER CPU
- 9 96. 2 3 ½ " DISKETTES
- 10 97. W CDS "GETRONICS"
- 11 98. 2 SHEETS 8 ½ X 11 WHITE PAPER W/ "MICROSOFT ETC"
- 12 99. RESUME OF ROSENQUIST
- 13 100. COPAM MONITOR
- 14 101. GENERIC CPU (NO HARD DRIVE)
- 15 102. TOSHIBA LAPTOP
- 16 103. COMPAQ PRESARIO
- 17 104. COMPAQ MONITOR
- 18 105. "MORPHINE GOOD" CD
- 19 106. CONTAINER E/6 MEMOREX CD-R COMPACT DISCS
- 20 107. 15 3 ½" DISKETTES IN WHITE BOX
- 21 108. 1 ½ SPINDLES CD/RS
- 22 109. GENERIC CPU
- 23 110. RELISYS MONITOR
- 24 111. SURFBOARD CABLE MODEM SER# 01SH3HSTTTV7
- 25 112. HP SCANJET SER# 3872H406
- 26 113. BELKIN KEYBOARD SER# 010417482

114. MASS CD WRITER SER# 115943
115. HP DESKJET PRINTER SER# CN9291K2KG
116. COMPUTER DISK TRAYS CONTAINING 231 DISKS
117. 190 MISCELLANEOUS CDS
118. 9 VCR TAPES, 4 DISKETTES, AND 115 MISC. CDS
119. 1 DIGITAL VIDEOCREATOR BOX AND 4 REFERENCE BOOKS
120. ONE (1) FLASH CARD READER
121. ONE (1) FOUR PORT HUB SER# US2217
122. LOGITECH MOUSE SER# LZB84651171
123. KINGSTON ETHER HUB SER# 96-07E-11062
124. TORISAN CD ROM DRIVE SER# 1C6A019063
125. TWO (2) DAT TAPES
126. MISCELLANEOUS COMPUTER PARTS
127. ELEVEN (11) DVD MOVIES IN CASES
128. THIRTEEN (13) MISCELLANEOUS TAPES
129. TWO (2) 4MM DATA TAPES
130. SAMSUNG HARD DRIVE
131. QUANTUM HARD DRIVE
132. SAMSUNG HARD DRIVE
133. MAXTOR HARD DRIVE
134. MAXTOR HARD DRIVE
135. CAVIAR HARD DRIVE
136. E TOWER 500IS COMPUTER TOWER
137. MAXTOR HARD DRIVE SERIAL #V803T4CA
138. MAXTOR HARD DRIVE SERIAL #V80626VC DVO8A
139. MAXTOR HARD DRIVE SERIAL #L422854C DL04A

140. WESTERN DIGITAL HARD DRIVE, SERIAL #WM6780456172
141. 1 3.5" FLOPPY DRIVE WITH "CLIENT" WRITTEN ON COVER
142. AT&T LAPTOP, MODEL GLOBALYST 130
143. POWER SUPPLY, #515-0004814
144. 10 DISKETTES, 63 COMPACT DISCS
145. 34 COMPACT DISKS, 12 DISKETTES, CD CASE WITH SLIP OF PAPER
NOTING "SER#112-11111111, CD KEY= 5X8NUG, AUTH= N/A"
146. RUBBERMAID DISKETTE HOLDER WITH 62 DISKETTES, 7
COMPACT DISKS
147. 11 DISKETTES
148. 3 DISKETTES
149. 2 DISKETTES
150. CPU
151. COMPUTER MONITOR (GATEWAY)
152. MISC. COMPUTER ACCESSORIES: KEYBOARD, MOUSE,
ELECTRICAL CORDS, CAMERA, ETC
153. 6 SOFTWARE COMPACT DISKS
154. ONE CPU PROTEVA (NO SER #)
155. ONE CPU TOWER (NO SER #)
156. ONE CPU TOWER (NO SER #)
157. ONE MONITOR, MODEL 6DM-20E
158. ONE CPU PACKARD BELL LEGEND SUPREME 1605
159. MISCELLANEOUS DOCUMENTS
160. 438 CDS/DVDS
161. 4 SPINDLES OF CDS/DVDS
162. 1 BOX OF 3 ½" FLOPPY DISKS

163. KEYBOARD (E06401COMB)
164. MOUSE
165. ONE BOX 3 1/2" FLOPPY DISKS
166. ONE HARD DRIVE, S/N EA997090
167. ONE HARD DRIVE, S/N 99-004137-000
168. ONE HARD DRIVE, S/N FNDKVQ0;
169. ONE HARD DRIVE, S/N T6HOGFNC;
170. 920 COMPACT DISKS & DVDS
171. CPU
172. CTX COMPUTER MONITOR
173. CANON S-600 PRINTER
174. SCANNER S/N 9167324AV
175. INTEL KEYBOARD
176. BACK-UP POWER SUPPLY
177. ONE BOX CONTAINING CABLES, SPEAKERS (4 SMALL & LARGE),
FLAT SCREEN ADAPTOR
178. ONE BOX MISC COMPUTER PROGRAM BOXES, HARDWARE, MISC
CABLES, DISK DRIVES
179. PRINTER
180. ONE BOX CONTAINING 68 CD ROMS, MISC COMPUTER CARDS
181. ONE BOX CONTAINING MISC COMPUTER USER MANUALS
182. ONE BOX CONTAINING CDS
183. ONE BOX CONTAINING MISC CDS
184. ONE BOX CONTAINING MISC CABLES
185. 1 CD ROM DISK W.CASE
186. COMPUTER GAME MANUALS

- 1 187. CPU
- 2 188. DELL COMPUTER MONITOR
- 3 189. MISC COMPUTER HARDWARE PIECES
- 4 190. ONE BOX CONTAINING 89 MISC COMPUTER DISCS
- 5 191. MISC COMPUTER DISCS
- 6 192. SPEAKERS, CAMERA, MOUSE, HEADSET AND CABLES
- 7 193. CPU 1
- 8 194. MONITOR 1
- 9 195. KEYBOARD
- 10 196. LEXMARK PRINTER
- 11 197. CPU 2
- 12 198. MONITOR
- 13 199. KEYBOARD
- 14 200. HEADSET AND CABLES
- 15 201. MISC. POST-IT NOTES AND PAPER NOTES
- 16 202. GEORGE STRAIT MUSIC CD
- 17 203. REBA MUSIC CD
- 18 204. LARGE VOLUME OF MUSIC CDS WITH COVERS
- 19 205. TWO (2) BROWN NOTEBOOKS WITH FILM AND MUSIC CDS
- 20 206. ONE (1) BLUE NOTEBOOK WITH FILM AND MUSIC CDS
- 21 207. GEORGE STRAIT BOX OF MUSIC CDS AND 19 MOVIE VIDEOS
- 22 208. ONE (1) ZIPPERED CASE WITH CDS
- 23 209. TWENTY-TWO (22) CDS-GAMES
- 24 210. ONE (1) FLOPPY DISK
- 25 211. FIFTY-THREE (53) VHS TAPES-MOVIES
- 26 212. GENERIC CPU

213. MONITOR-DIGIVIEW MODEL #HR-40 SERIAL NUMBER
3LN68CG1301527
214. KEYBOARD (MITSUMI)
215. TRACKBALL PRO
216. JOYPAD
217. POWER CABLE
218. GENERIC COMPUTER TOWER
219. GATEWAY INC. LP MINI TOWER
220. GATEWAY EV 700 COMPUTER MONITOR
221. PRINCETON ULTRA 92 SCREEN MONITOR
222. THREE (3) FLOPPY DISK STORAGE CONTAINERS WITH UNKNOWN
AMOUNT OF FLOPPY DISKS
223. ONE (1) PLEXWRITER CD-RW WITH MANUALS
224. ONE (1) ULTRA PLEX CD
225. ONE (1) CIRCULAR STORAGE CONTAINER WITH CDS
226. ONE (1) BOX LABELED "WALLACE FILES" CONTAINING LARGE
QUANTITY OF CDS AND FLOPPY DISKS
227. COMPUTER KEYBOARD-MICROSOFT
228. LOGITECH MOUSE
229. CABLES, WIRES AND CONNECTIONS IN BROWN PAPER BAG
230. PALM PILOT CHARGER
231. CDS/CASES X 136
232. CDS/CASES LABELED "158-231"
233. CDS/CASES LABELED 122-157
234. ONE (1) BOX OF CDS/CASES LABEL
235. THIRTY-ONE (31) VHS VIDEO TAPES

236. CABLE, WIRES AND CONNECTORS
237. MICROSOFT KEYBOARD
238. PHOTO SMART P1000 MEMORY PRINTER
239. PATRICIA' S ROYAL DM70 EX ORGANIZER
240. ONE (1) BLACK BOX-STACKABLE MINIHUB, MODEL #LE2801A
241. ONE (1) BLUE FOLDER-FTP SERV U-FTP SERVER DAEMON
242. ONE (1) BLACK FOLDER-AMERICAN POWER CONVERSION (APU)
243. ONE (1) CD ROM-CUSTOM CAR DESIGNER
244. BINDERS CONTAINING CD-RS
245. VARIOUS CDS, FLOPPY DISKS, AND ZIP DISKS
246. ZIP DRIVE
247. BLACK ADDRESS BOOK
248. ZIP DRIVE
249. TWO HARD DRIVES
250. MOUSE
251. CDR-RW PINNACLE WITH CABLE
252. DELL KEYBOARD
253. YELLOW ENVELOPE WITH CALENDAR INSIDE
254. DOCUMENTS, PHONE BILLS, IRS NOTICE, REBATE STUB, ETC.
255. SCANNER WITH POWER CORD
256. CD HOLDER WITH 5 CDS
257. HEWLETT PACKARD PRINTER
258. DELL CPU POWER CORD
259. LAW ENFORCEMENT PUBLIC SAFETY COMPUTER
260. LOOSE NOTEPAD WITH WRITING
261. ADDRESS BOOK

- 1 262. QUANTUM HARD DRIVE
- 2 263. CERTIFICATION KIT DOS + WINDOWS
- 3 264. COMPUTER MANUALS
- 4 265. CPU MARKED "WWW.LITEONIT.COM"
- 5 266. CRT, DELL
- 6 267. DELL CPU
- 7 268. GENERIC CPU
- 8 269. NNMB KEYBOARD
- 9 270. FUTURA COMPUTER MONITOR
- 10 271. JVC VCR
- 11 272. BLUE COMPUTER TOWER
- 12 273. VARIOUS CD, CD-R AND CD-RW DISCS
- 13 274. VHS TAPES
- 14 275. VARIOUS 3.5 INCH DISKETTES
- 15 276. BOX WITH ASSORTED COMPUTER PARTS
- 16 277. VARIOUS CD, CD-R AND CD-RW DISCS
- 17 278. VARIOUS FLOPPY DISKETTES
- 18 279. RAM STICKS AND CD LABELS
- 19 280. VIDEO TAPES AND DVD DISCS
- 20 281. COMPUTER BOOKS
- 21 282. POWER CORDS, CABLES AND 33.6 FAX/MODEM
- 22 283. MISCELLANEOUS DOCUMENTS AND PAPER
- 23 284. COMPAQ DESKPRO CPU
- 24 285. GENERIC CPU
- 25 286. TECHNIQUE CPU
- 26 287. MOTOROLA CABLE MODEM

- 1 288. SYSTEMMAX CPU
- 2 289. FUTURA MONITOR
- 3 290. KEYBOARD AND MOUSE
- 4 291. TWO GENERIC CPUS
- 5 292. MISCELLANEOUS DOCUMENTS
- 6 293. VARIOUS CD, CD-R AND CD-RW DISCS
- 7 294. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 8 295. SPIRAL NOTEBOOK AND PADS OF PAPER
- 9 296. USPS PRIORITY MAIL ENVELOPE AND LABELS
- 10 297. GENERIC CPU
- 11 298. TWO DRAWER CD CABINET CONTAINING CDS AND CASES
- 12 299. WESTERN DIGITAL CAVIAR 21200 HARD DRIVE
- 13 300. SONY HMD-A400 MONITOR
- 14 301. TOWER CPU
- 15 302. CABLES, MOUSE, KEYBOARD
- 16 303. GENERIC CPU
- 17 304. CABLES AND ACCESS CARD
- 18 305. KD TECHNOLOGIES CPU
- 19 306. GAME-GUN CONTROL
- 20 307. VARIOUS CD, CD-R AND CD-RW DISCS
- 21 308. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 22 309. NEC MONITOR
- 23 310. VARIOUS ZIP DISKS
- 24 311. VHS VIDEO AND NOTE PAD
- 25 312. ACCESS POINT CONFIGURATION GUIDE AND INSTALL GUIDE
- 26 313. VIDEO CIPHER II PLUS GEN INSTRUMENT

- 1 314. BUSINESS CARD
- 2 315. GENERAL INSTRUMENT 2000 PS ANTENNA POSITION
- 3 316. COMPUTER SOFTWARE AND MANUALS
- 4 317. RCA DSS
- 5 318. MISC. DVDS
- 6 319. HUGHES DIRECT TV
- 7 320. DIRECT TV ACCESS CARD
- 8 321. VARIOUS ROLLS OF FILM
- 9 322. THREE GENERIC CPUS
- 10 323. HP JORNADA POCKET PC
- 11 324. NOKIA MODEL 445XI PLUS
- 12 325. WESTERN DIGITAL CAVDAR HARD DRIVE
- 13 326. CONNER HARD DRIVE
- 14 327. IOMEGA ZIP 100 PLUS
- 15 328. VARIOUS CD, CD-R AND CD-RW DISCS
- 16 329. VARIOUS 3.5 AND 5.25 INCH FLOPPY DISKETTES
- 17 330. VARIOUS ZIP DISCS
- 18 331. KEYBOARD
- 19 332. INFO SPEED DSL MODEM
- 20 333. POWER CENTER POWER STRIP
- 21 334. OKIJET 2500 PRINTER
- 22 335. LINKSYS HUB
- 23 336. DATA TRANSFER SWITCH
- 24 337. TRIBBS BULLETIN BOARD SYSTEM
- 25 338. NOTES, MANUALS AND USER GUIDES
- 26 339. BUSINESS CARDS

1 340. 16 HARD DRIVES
2 341. GENERIC CPU
3 342. VARIOUS BILLS
4 343. VARIOUS CD, CD-R AND CD-RW DISCS
5 344. DVD DISCS
6 345. HEWLETT PACKARD CPU
7 346. KEYBOARDS
8 347. MONITOR #3769KEC0EPA
9 348. MOUSE AND CABLES
10 349. VARIOUS 3.5 INCH DISKETTES
11 350. VARIOUS VIDEO TAPES
12 351. GENERIC CPU
13 352. TOSHIBA LAPTOP WITH CASE
14 353. GENERIC TOWER CPU
15 354. DELL DIMENSION CPU
16 355. TSI CPU
17 356. LOGITECH MOUSE
18 357. PHILLIPS MONITOR
19 358. GENERIC MONITOR
20 359. COMPUTER MICE
21 360. JAZ DISCS AND DATA CARTRIDGES
22 361. ZIP DRIVE
23 362. 2 HARD DRIVES
24 363. MISC. NOTES AND PAPERS
25 364. 2GB IOMEGA ZIP DRIVE
26 365. COMPAQ LAPTOP AND POWER CORD

- 1 366. TOSHIBA FLOPPY DRIVE
- 2 367. TEAC EXTERNAL CD DRIVE
- 3 368. TOSHIBA PORT REPLICATOR
- 4 369. SEAGATE HARD DRIVE
- 5 370. TOSHIBA TERRA LAPTOP
- 6 371. TWO MASTOR IDE HARD DRIVES
- 7 372. VARIOUS CD, CD-R AND CD-RW DISCS
- 8 373. GENERIC CPU
- 9 374. MONITOR S/N B4GG18C001944
- 10 375. VARIOUS COMPUTER PERIPHERALS (MICE, HUB, SPEAKERS, ETC.)
- 11 376. TWO PRINTERS
- 12 377. KEYBOARD
- 13 378. FEDERAL EXPRESS SHIPPING CONTAINER
- 14 379. COMPUTER HARDWARE
- 15 380. MOTOROLA SYSTEM SABRE SECURITY RADIO
- 16 381. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 17 382. MEMOREX HARD DRIVE
- 18 383. TWO CITGO CPUS
- 19 384. DIGITAL VENTURES CPU
- 20 385. FIVE GENERIC CPUS
- 21 386. TWO GENERIC CPUS
- 22 387. MONITOR
- 23 388. TWO HARD DRIVES
- 24 389. THREE MOTHERBOARDS
- 25 390. THREE GENERIC CPUS
- 26 391. ETHERNET HUB

1 392. CD CHARGER
2 393. KEYBOARD
3 394. 141.217.1.8 PROPRIETARY AND CONFIDENTIAL AMERITCK
4 REGISTRATION SYSTEM SPECIFICATIONS
5 395. HARD DRIVES AND COMPUTER CARDS
6 396. 8 PORT ETHERNET HUB
7 397. CABLE MODEM
8 398. LAPTOP COMPUTER AND CABLE
9 399. GENERIC COMPUTER
10 400. MONITOR
11 401. COMPUTER PERIPHERALS
12 402. ZIP DRIVE
13 403. TWO GENERIC COMPUTERS
14 404. TWO GENERIC MONITORS
15 405. HAND RADIO FEED COMPUTER
16 406. MONITOR
17 407. MOTOROLA RADIO AND COMPUTER PERIPHERALS
18 408. ELECTRONIC COMPONENTS
19 409. MISC. HARDWARE, NIC CARDS, ETC
20 410. RVM SWITCH AND CD-ROM DRIVE
21 411. BANK OF AMERICA CHECK
22 412. DELL LAPTOP
23 413. VARIOUS 3.5 INCH FLOPPY DISKETTES
24 414. PHONE BILL
25 415. SEVEN HARD DRIVES
26 416. SIX GENERIC CPUS

- 1 417. IBM CLONE CPU
- 2 418. NEC MONITOR
- 3 419. OPTIQUEST MONITOR
- 4 420. NET MONITOR
- 5 421. COMPUTER PERIPHERALS (MICE, KEYBOARDS, CABLES, ETC.)
- 6 422. TWO ETHERNET HUBS
- 7 423. ZIP DISKS
- 8 424. VARIOUS CD, CD-R AND CD-RW DISCS
- 9 425. AVER MEDIA USB
- 10 426. ZIP DRIVE
- 11 427. IBM THINKPAD LAPTOP
- 12 428. COMPAQ ARMADA LAPTOP
- 13 429. DELL DIMENSION 4100 SYSTEM
- 14 430. INSTRUCTIONS AND MANUALS
- 15 431. VARIOUS CD, CD-R AND CD-RW DISCS
- 16 432. DVDS
- 17 433. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 18 434. COMPAQ LCD MONITOR
- 19 435. COMPAQ TFT500
- 20 436. Q-LITY COMPUTER INC.
- 21 437. COMPAQ ARMADA
- 22 438. CANON INNOVA BOOK LAPTOP
- 23 439. TEXAS INSTRUMENTS PDA
- 24 440. 1GB JAZ DRIVE
- 25 441. MAXTOR HARD DRIVE
- 26 442. LEXMARK PRINTER WITH POWER CORD

- 1 443. UMAX ASTRA 3400
- 2 444. PUI PUICORP.COM
- 3 445. PC CLONE TOWER
- 4 446. DELL DIMENSION 4100
- 5 447. COMPAQ TFT 5000
- 6 448. COMPAQ DESK PRO
- 7 449. HITACHI 811 MONITOR
- 8 450. ATX MULTIMEDIA SYSTEM
- 9 451. COMPAQ PROLIANT 1850R
- 10 452. VARIOUS ITEMS IN BOXES
- 11 453. COMPAQ PROLIAN 5500
- 12 454. FUJITSU ULTRA 2 SCSI
- 13 455. 3 COM DUEL SPEED SWITCH
- 14 456. CATALYST 2820 SERIES
- 15 457. COMPUTER CABINET
- 16 458. CABLE MODEM
- 17 459. VARIOUS PERIPHERALS (SPEAKERS, SURGE PROTECTOR, CABLES,
- 18 ETC.)
- 19 460. LINXSYS CABLE/DSL ROUTER
- 20 461. VARIOUS CD, CD-R AND CD-RW DISCS
- 21 462. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 22 463. ZIP DISKS
- 23 464. RECEIPTS
- 24 465. CD/DVD CASES
- 25 466. DVDS
- 26 467. GENERIC CPU

- 1 468. TWO EPSON STYLUS COLOR PRINTERS
- 2 469. CORNERSTONE MONITOR
- 3 470. POWER SPEC CPU
- 4 471. POWER MACINTOSH CPU
- 5 472. GATEWAY CPU
- 6 473. VARIOUS PAPERS
- 7 474. MACINTOSH CPU
- 8 475. VARIOUS KEYBOARDS AND MICE
- 9 476. US ROBOTICS MODEM
- 10 477. MACINTOSH MONITOR
- 11 478. HACKERS DICTIONARY
- 12 479. VARIOUS DOCUMENTS AND RECEIPTS
- 13 480. COMMODORE COMPUTER
- 14 481. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 15 482. VARIOUS CD, CD-R AND CD-RW DISCS
- 16 483. VARIOUS ZIP DISCS
- 17 484. POWER COMM 3000 CONTROLLER
- 18 485. COMPUTER KEYBOARDS AND MICE
- 19 486. COMPUTER PERIPHERALS (SPEAKERS, CABLES, CORDS, ETC.)
- 20 487. POLAROID DIGITAL CAMERA
- 21 488. POWER CONTROLLER
- 22 489. CLUB-AMERICAN TECHNOLOGIES CPU
- 23 490. THREE WESTERN DIGITAL HARD DRIVES
- 24 491. QUANTUM HARD DRIVE
- 25 492. GENERIC COMPUTER
- 26 493. CTX CPU

- 1 494. CTX MONITOR
- 2 495. INFINITY CPU
- 3 496. KDS MONITOR
- 4 497. VARIOUS CD, CD-R AND CD-RW DISCS
- 5 498. INTEL WIRELESS BASE STATION
- 6 499. INTEL WIRELESS SERIES GAME S PAD ACCESSORY
- 7 500. INTEL WIRELESS SERIES MOUSE ACCESSORY
- 8 501. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 9 502. VARIOUS ZIP DISCS
- 10 503. IBM HARD DRIVE
- 11 504. FI CPU TOWER
- 12 505. COMPUSTAR CPU
- 13 506. KDS MONITOR
- 14 507. SONY MONITOR
- 15 508. IOMEGA ZIP DRIVE
- 16 509. VARIOUS PERIPHERALS (MICE, KEYBOARDS, ROUTER, HUB,
- 17 CORDS, ETC.)
- 18 510. HEWLETT PACKARD PRINTER
- 19 511. EPSON PRINTER
- 20 512. VARIOUS PAPERS, NOTES AND RECEIPTS
- 21 513. COMPAQ LAPTOP WITH ADAPTER AND CASE
- 22 514. GENERIC CPU
- 23 515. GENERIC MONITOR
- 24 516. VARIOUS CD, CD-R AND CD-RW DISCS
- 25 517. VARIOUS GUIDES, MANUALS AND INSTRUCTIONS
- 26 518. PERIPHERALS (KEYBOARDS, MICE, CABLES, CORDS, ETC.)

- 1 519. MICROSOFT JOY STICK
- 2 520. MISC. COMPUTER PARTS IN BOX
- 3 521. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 4 522. ENVELOPE CONTAINING KEY CODE
- 5 523. PHILIPS TV PROGRAM SCANNER
- 6 524. ICE VIEW USB HUB
- 7 525. VARIOUS NOTES, PAPERS, AND RECEIPTS
- 8 526. SPEAKERS
- 9 527. BLACK TEL CORD
- 10 528. CABLE BOX BLACK
- 11 529. HARD DRIVE
- 12 530. CD DRIVE
- 13 531. DIGITAL APPARATUS
- 14 532. DIGITAL MEASURING INSTRUMENT
- 15 533. APPROX. 1" TAPE CASSETTE
- 16 534. HARD DRIVE COOLING KIT
- 17 535. FAN FOR POWER SUPPLY
- 18 536. HEAD DEMAGNETIZER
- 19 537. D-LINK HUB
- 20 538. INTEREX USB HUB
- 21 539. WESTELL MODEM
- 22 540. GENERIC CPU
- 23 541. APC BACK-UPS
- 24 542. KEYSpan IR REMOTE CONTROL HOOKUP
- 25 543. TRIDENT VIDEO CARD
- 26 544. 2/C VIDEO CARD

1 545. TWO (2) SPEAKERS AND ONE (1) SUBWOOFER

2 546. NUMEROUS CABLES AND CONNECTORS

3 547. TWO AMTRAN MONITORS

4 548. GENERIC CPU

5 549. COMPUTER PERIPHERALS (MICE, KEYBOARDS, CABLES, ETC.)

6 550. PDA DOCKING STATION

7 551. LEXMARK PRINTER

8 552. VISIONEER SCANNER

9 553. LINKSYS ROUTER

10 554. 3COM CABLE MODEM

11 555. VARIOUS CD, CD-R AND CD-RW DISCS

12 556. VARIOUS 3.5 INCH FLOPPY DISKETTES

13 557. VARIOUS PAPERS, DOCUMENTS AND RECEIPTS

14 558. GENERIC CPU

15 559. PERIPHERALS (KEYBOARDS, MICE, CABLES, ETC.)

16 560. BUSONIC MONITOR

17 561. GENERIC CPU

18 562. VARIOUS CD, CD-R AND CD-RW DISCS

19 563. VARIOUS 3.5 INCH FLOPPY DISKETTES

20 564. COMPAQ MONITOR

21 565. VARIOUS MANUALS, INSTRUCTIONS AND PAPERS

22 566. VARIOUS ZIP DISCS

23 567. QUANTUM HARD DRIVE

24 568. SEAGATE HARD DRIVE

25 569. LINKSYS ROUTER

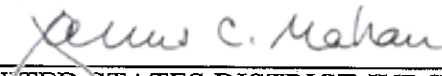
26 570. NETGEAR ETHERNET HUB

- 1 571. PACKARD BELL MULTIMEDIA C11
- 2 572. PACKARD BELL MONITOR
- 3 573. IOMEGA ZIP DRIVE
- 4 574. RICOH CD ROM DRIVE
- 5 575. HP PAVILION CPU
- 6 576. HP PAVILION MONITOR
- 7 577. VARIOUS BOOKS
- 8 578. SCRIPTING MATERIAL
- 9 579. VARIOUS CD, CD-R AND CD-RW DISCS
- 10 580. VARIOUS 3.5 INCH FLOPPY DISKETTES
- 11 581. EXTERNAL DISK DRIVE
- 12 582. PERL WORKBOOK AND DOCUMENTS
- 13 583. SAN JOSE STATE UNIVERSITY PASSWORD INFORMATION
- 14 584. LAPTOP COMPUTER WITH CASE
- 15 585. SONY DIGITAL CAMERA WITH CASE
- 16 586. MP3 PLAYER
- 17 587. MISCELLANEOUS DOCUMENTS, NOTES, MANUALS, ETC.
- 18 588. HP DESKJET PRINTER
- 19 589. ASUS 50X SERVER
- 20 590. SAMSUNG MONITOR
- 21 591. VARIOUS PERIPHERALS (KEYBOARDS, MICE, CABLES, CORDS,
- 22 ETC.)
- 23 592. ASUS CPU
- 24 593. WIRELESS PERIPHERALS AND RECEPTOR DEVICES
- 25 594. NOKIA CELLULAR TELEPHONE WITH CORD
- 26 595. SEAGATE HARD DRIVE

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
2 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
3 as any income derived as a result of the United States of America's management of any property
4 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
5 according to law.

6 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
7 certified copies to the United States Attorney's Office.

8 DATED this 29th day of July, 2010.

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11 UNITED STATES DISTRICT JUDGE
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PROOF OF SERVICE

I, Heidi L. Skillin, certify that the following individuals were served with copies of the Final Order of Forfeiture on July 27, 2010 by the below identified method of service:

E-mail/ECF

David Z. Chesnoff
Chesnoff & Schonfeld
520 S. Fourth St.
Las Vegas, NV 89101
Email: dzchesnoff@cslawoffice.net
Counsel for John J. Amorosi

Paul E. Wommer
Paul E. Wommer, Esq.
625 S. Sixth Street
Las Vegas, NV 89101
Email: pwommer@aol.com
Counsel for Wolf Bachenor

Robert G. Lucherini
Robert Lucherini Chtd.
518 South Ninth St.
Las Vegas, NV 89101
Email: ainnoent1@aol.com
Counsel for David Brandt

Douglass A. Mitchell
Boies Schiller & Flexner, LLP
300 South Fourth Street, Suite 800
Las Vegas, NV 89101
Email: dmitchell@bsflp.com
Counsel for Alexander Castaneda

Patricia M. Erickson
Law Office of Patricia M. Erickson
601 S. Tenth St., Suite 206
Las Vegas, NV 89101
Email: pmerickson@earthlink.net
Counsel for Jacob Paul Clapton

Jess R. Marchese
Law Office of Jess R. Marchese
815 South Casino Center Boulevard
Las Vegas, NV 89101
Email: marcheselaw@msn.com
Counsel for Jonathan Dow

...

1 Osvaldo E. Fumo
2 Osvaldo E. Fumo, Chtd
3 1212 Casino Center Boulevard
4 Las Vegas, NV 89104
5 Email: ozzie@fumolaw.com
6 *Counsel for Jorge Garcia Jr.*

7 Charles E. Kelly
8 Charles E. Kelly, P.C.
9 706 S. Eighth Street
10 Las Vegas, NV 89101
11 Email: ceklv@aol.com
12 *Counsel For Bryan Ray Hershman*

13 Brian M. Fisher
14 Law Office of Brian M. Fisher
15 228 South Fourth Street
16 Las Vegas, NV 89101
17 Email: lvcriminaldefense@yahoo.com
18 *Mark Konarske*

19 Chad A. Bowers
20 The Law Office of Chad A. Bowers, Ltd.
21 3202 W. Charleston Boulevard
22 Las Vegas, NV 89102
23 Email: chadbowers@lawyer.com
24 *Counsel for Timothy J. Listoria*

25 Robert M. Draskovich, Jr.
26 Robert M. Draskovich, Chtd
815 S. Casino Center
Las Vegas, NV 89101
Email: emagana@draskovich.com
Counsel for David Lowe

Kevin R. Stolworthy
Jones Vargas
3733 Howard Hughes Pkwy. 3rd Floor So.
Las Vegas, NV 89169
Email: krs@jonesvargas.com
Counsel for Christopher Mastrangelo

Michael V. Cristalli
Cristalli & Saggese, Ltd.
732 South Sixth Street, Suite 100
Las Vegas, NV 89101
Email: mcristalli@cristalli-saggese.com
Counsel for Michael Meacham

...

1 Richard A. Wright
2 Wright Stanish & Winckler
3 300 S. Fourth Street, Suite 701
4 Las Vegas, NV 89101
5 Email: Rick@wswlawlv.com
6 *Counsel for Suzanne Peace*

7 Douglas C. McNabb
8 McNabb Associates, PC
9 1200 Smith Street, Suite 1600
10 Houston, TX 77002
11 Email: mcnabb@mcnabbassociates.com
12 *Counsel for Lindle Romero*

13 Steven Stein
14 Stein & Rojas
15 520 S. Fourth Street
16 Las Vegas, NV 89101
17 Email: stevensteinesq@yahoo.com
18 *Counsel for Lindle Romero*

19 Leo P. Flangas
20 Flangas & Leventhal
21 600 South Third Street
22 Las Vegas, NV 89101
23 Email: todlev@yahoo.com
24 *Counsel for Elisa Sarino*

25 Todd M. Leventhal
26 Flangas & Leventhal
600 South Third Street
Las Vegas, NV 89101
Email: todlev@yahoo.com
Counsel for Elisa Sarino

Thomas C. Naylor
701 N. Green Valley Pkwy., Suite 200
Henderson, NV 89014
Email: TNaylorLaw@msn.com
Counsel for Jeffrey Sasser

Randall J. Roske
Law Office of Randall J. Roske
2055 W. Charleston Blvd, Suite C
Las Vegas, NV 89102
Email: rjoske@yahoo.com
Counsel for Peter M. Semadeni

Terrence M. Jackson
Law Office of Terrence M. Jackson
624 South Ninth Street
Las Vegas, NV 89101
Email: Terry.Jackson.Esq@gmail.com
Counsel for Dean Wuestenberg

Michael Pancer
Pancer Law Office
105 West F. Street, 4th Floor
San Diego, CA 92101
Email: mpancer@hotmail.com
Counsel for Lukasz Doupal

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